

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Rod Dembowski Alternate: Jeanne Kohl-Welles

Sound Cities Association: Nancy Backus, Vice Chair, Auburn; Angela Birney, Redmond; John Stokes, Bellevue; James McNeal, Bothell; Alternates: Armondo Pavone, Renton; Dana Ralph, Kent

> City of Seattle: Lisa Herbold, Teresa Mosqueda Alternates: Debora Juarez, Andrew Lewis

Lead Staff: Jenny Giambattista (206-477-0879) Committee Clerk: Marka Steadman (206-477-0887)

3:00 PM

Wednesday, January 12, 2022

**Virtual Meeting** 

PUBLIC NOTICE: The Regional Policy Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



HOW TO WATCH/LISTEN TO THE MEETING: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

November 10, 2021 meeting

## **Briefing**

**4.** Briefing No. 2022-B0004

Selection of vice chair

#### **Discussion and Possible Action**

5. RPC Resolution No. RPC2022-01

A RESOLUTION concerning the regional policy committee work program for 2022.

Jenny Giambattista, Council staff

#### 6. Proposed Ordinance No. 2021-0267

AN ORDINANCE establishing an advisory committee to make recommendations about how the county's regional solid waste system could make the transition to using waste to energy technology for the disposal of municipal solid waste; and adding a new chapter to K.C.C. Title 10.

Sponsors: Mr. Dunn and Ms. Lambert

Terra Rose, Council staff
Pat McLaughlin, Director, Solid Waste Division

#### 7. Proposed Ordinance No. 2021-0366

AN ORDINANCE adopting the Best Starts for Kids Governance Update Report required by Ordinance 19267, Section 6, to describe and explain necessary and recommended changes to sections of the King County Code and applicable ordinances that describe the composition and duties of the King County children and youth advisory board and the communities of opportunity - best starts for kids levy advisory board.

**Sponsors:** Mr. Zahilay

Wendy Soo Hoo, Council staff

#### 8. Proposed Ordinance No. 2021-0364

AN ORDINANCE relating to the King County children and youth advisory board; and amending Ordinance 18217, Section 2, as amended, and K.C.C. 2A.300.510.

**Sponsors:** Mr. Zahilay

Wendy Soo Hoo, Council staff

#### 9. Proposed Ordinance No. 2021-0367

AN ORDINANCE relating to the structure and duties of the Communities of Opportunity-Best Starts for Kids levy advisory board; and amending Ordinance 18442, Section 1, and K.C.C. 2A.300.520.

Sponsors: Ms. Lambert

Wendy Soo Hoo, Council staff

### Briefing

#### **10.** Briefing No. 2022-B0005

Winter Update from King County Regional Homelessness Authority

Marc Dones, Chief Executive Officer, King County Regional Homelessness Authority

## **Other Business**

# Adjournment